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CITY OF GAITHERSBURG MINUTES OF A **SPECIAL** CITY COUNCIL MEETING **WEDNESDAY, MAY 28, 2008**

A special meeting of the Mayor and City Council was called to order at 6:00 p.m., Mayor Katz presiding. Council Members present: Ashman, Drzyzgula, Marraffa, Sesma and Spiegel. Staff present: Human Resources Director Daily.

I. REQUEST FOR A MOTION

Mayor Katz requested the following motion:

Motion was made by Council Member Sesma, seconded by, Council Member Marraffa, that the Mayor and City Council conduct a closed Executive Session on Wednesday, May 28, 2008, immediately following the special meeting of the Mayor and City Council, pursuant to Section 10-508(a)(1)(i), State Government Article, of the Annotated Code of Maryland, to discuss a personnel matter. The Mayor and City Council will interview candidates for the position of City Manager.

Vote: 5-0

II. ADJOURNMENT

There being no further business to come before this session of the City Council, the meeting was duly adjourned at approximately 6:01 p.m.

Respectfully submitted,

Doris R. Stokes

Doris R. Stokes Executive Assistant